MEMORANDA BOARD OF PUBLIC SAFETY REGULAR SESSION TUESDAY, APRIL 16, 2024 AT 6:00 P.M. MCCLOSKEY CONFERENCE ROOM, ROOM 135 BLOOMINGTON CITY HALL 401 N MORTON STREET BLOOMINGTON, IN 47404

<u>Meeting Called to Order</u>: 6:00p.m. by Barbara McKinney <u>Board Members Present</u>: Maqubè Reese, Philip Amerson <u>Board Members Absent:</u> Jon Barada

> <u>City Staff, officials, and guests present</u>: Fire Chief Roger Kerr, Fire Deputy Chief Max Litwin, Police Chief Michael Diekhoff, Police Captain Ryan Pedigo, Assistant City Attorney Christopher Wheeler, Assistant City Attorney Enedina Kassamanian, Legal Administrative Assistant Ashley Sparks (see sign-in sheet for full list of attendees)

APPROVAL OF 2/20/2024 MINUTES

<u>Motion by</u>: Board Member Maqubè Reese <u>Second by</u>: Board Member Philip Amerson <u>Action</u>: The motion received a vote of Yays: 3, Nays: 0, Abstentions: 0.

Payroll Certifications:

Police Captain Ryan Pedigo (BPD) & Fire Chief Roger Kerr (BFD) each verbally certified the following payrolls: 3/22 & 4/5

Police Department Business:

- Police Captain Ryan Pedigo reported on monthly statistics.
- Police Chief Michael Diekhoff reported on general business.
- Police Chief Michael Diekhoff reported on expenditures and procurements.
- Police Captain Ryan Pedigo reported on personnel issues.
- Police Deputy Chief Scott Oldham reported on CIRT/ARV.

FIRE DEPARTMENT BUSINESS

- Fire Deputy Chief Max Litwin reported on Monthly Statistics and Training.
- Fire Deputy Chief Max Litwin reported on Letters of Appreciation and Commendation.
- Fire Deputy Chief Max Litwin reported on General Business.
- Fire Deputy Chief Max Litwin reported on Expenditures and Procurements.
- Fire Deputy Chief Max Litwin reported on Personnel Issues.

OLD BUSINESS

None.

NEW BUSINESS

None.

PETITIONS AND COMMUNICATIONS

None.

ADJOURNMENT

6:38 p.m.